2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040874

FILED May 06, 2005 Secretary of State

Entity Name: ABOVE & BEYOND INTERNATIONAL ENTERPRISES, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 1896 GAMMON LANE 5821 W. COLONIAL DRIVE ORLANDO, FL 32811 SUITE B ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** PO BOX 617455 ORLANDO, FL 32861 FEI Number: 52-2403691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RILEY, SHARON 1896 GAMMON LANE ORLANDO, FL 32811 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GREEN, CHERYL Name: Name: Address: 4070 SHANNON BROWN DR Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WASHINGTON, PORTIA Name: Name: Address: 701 WILLOW AVENUE Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RILEY, SHARON Name: Name: 1896 GAMMON LANE Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHARON Y. RILEY MGRM 05/06/2005